

**CLOSED SESSION MINUTES - July 20, 1998**

Closed Session was convened by Muntner at 7:34 p.m. for the purpose of approving the Closed Session Minutes from the June 15, 1998 meeting and to discuss compensation, discipline and performance of employee. Ahl seconded with a roll call vote as follows: Ahl - aye; Fritz - absent; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.



Regular session resumed at 7:42 p.m.